

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1215237-0

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/29/2001

To: Chicago

Attn: [REDACTED] WC-3 IMA

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From: Chicago

Squad WC-3

Contact: SA [REDACTED] x2698

Approved By: [REDACTED]

Drafted By: [REDACTED]

rpw *RW*

Case ID #: 194B-CG-110663 (Pending)

Title: CALVIN SUTKER,
COOK COUNTY COMMISSIONER,
13TH DISTRICT;
BARBARA PANOZZO;
[REDACTED]

CSLPO - LOCAL LEVEL;
OO: CHICAGO

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Synopsis: Request the following subfiles be opened as necessary.

Details: The following subfiles need to be opened in the above-captioned case.

GJ Grand Jury materials

GJ1 Grand Jury Telephone

♦♦

*GJA subs GJ & GJ1
3/29/01
Pr*

*SJ
4/3/01*

194B-CG-110663-GJ-1

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/22/2002

On February 22, 2002, [redacted]
[redacted] provided the undersigned agents of the Federal
Bureau of Investigation with [redacted] pursuant to a
United States District Court Grand Jury Subpoena, Northern District
of Illinois, [redacted]
[redacted] are attached to, and made
a part of this report.

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Investigation on 02/22/2002 at Chicago, IllinoisFile # 194B-CG-110663-GJ -4 Date dictated 02/22/2002by SA [redacted] rpw
SA [redacted]b6
b7c

United States District Court

NORTHERN DISTRICT OF ILLINOIS

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	Dirksen Federal Building 219 South Dearborn Street Chicago, Illinois 60604	ROOM	Grand Jury Room 1625
		DATE AND TIME	

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
MICHAEL W. DOBBINS	
	2/20/02
NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY	
Assistant United States Attorney 219 South Dearborn - 500 Chicago, IL 60604	

b6
b7C

*If not applicable, enter "none"

To be used in lieu of AO110

FORM OBD-227
Revised April 2000

194B-66-110663-65-5

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 2/20/02	PLACE CHICAGO, IL
SERVED	DATE 2/21/02	PLACE CHICAGO, IL
SERVED ON (NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		
SERVED BY SA <div style="border: 1px solid black; height: 30px; width: 150px;"></div>		TITLE SA / FBI
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ⁽²⁾		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on <u>2/21/02</u> <div style="border: 1px solid black; height: 40px; width: 150px; display: inline-block;"></div></p> <p style="text-align: center;">Date</p> <p style="text-align: center;">Signature of Server <u>211 S. WABZBEN ST</u> <u>CHICAGO, IL</u></p> <p style="text-align: center;">Address of Server</p>		
ADDITIONAL INFORMATION		

b3

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b7c

(1) As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN DISTRICT OF ILLINOIS

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☐ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn Street
Chicago, Illinois 60604

ROOM

Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. BORDOWITZ

DATE

2/20/02

b6
b7C

This subpoena is issued upon application
of the United States of America

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
219 South Dearborn - 500
Chicago, IL 60604

[Signature]

*If not applicable, enter "none"

To be used in lieu of AO110

FORM OBD-227
Revised April 2000

194B-CG-110663-65-6

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 2/20/02	PLACE Chicago, IL
SERVED	DATE 2/20/02	PLACE Chicago, IL
SERVED ON ([Redacted])		
SERVED BY SA [Redacted]	TITLE SA / FBI	
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ⁽²⁾		
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.		
Executed on 2/20/02 <small>Date</small>	[Redacted] 219 S Harbor St Chicago, IL <small>Address of Server</small>	
ADDITIONAL INFORMATION		

b3

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b7C

(1) As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

[Redacted]

United States District Court

ILLINOIS

NORTHERN

DISTRICT OF
EASTERN DIVISION

TO:

[Redacted]

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

b3

SUBPOENA FOR:

☒ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM

Grand Jury
Room 1625

DATE AND TIME

[Redacted]

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

[Redacted]

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

DATE

Jan. 31. 2002

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This subpoena is issued upon application
of the United States of America

BY OF ASSISTANT U.S. ATTORNEY
AUSA

219 South Dearborn, 5th Fl.
Chicago, IL 60604

[Handwritten signature]

*If not applicable, enter "none"

To be used in lieu of AO110

FORM OBD-227
Revised April 2000

1948-CG-A0263-6J-7

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 2/4/02	PLACE HAWAII, IL
SERVED	DATE 2/4/02	PLACE [Redacted]
SERVED ON (NAME) By FAX [Redacted]		
SERVED BY SA [Redacted]	TITLE SA/FBI	
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ⁽²⁾		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on 2/4/02 Date [Redacted] Signature of Server 219 S. DEARBORN HAWAII, IL</p> <p>Address of Server</p>		
ADDITIONAL INFORMATION		

b3

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b7C

(1) As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/04/2002

On February 26, 2002, [REDACTED]

b3

[REDACTED] telephone [REDACTED] provided
the undersigned agents of the Federal Bureau of Investigation with

[REDACTED]
[REDACTED] pursuant to a previously-
served United States District Court Subpoena, Northern District of
Illinois. [REDACTED] are attached to, and made a part
of the of, this report.

Investigation on 02/26/2002 at Chicago, IllinoisFile # 194B-CG-110663-GJ -8 2PW Date dictated 03/04/2002by SA [REDACTED] :rpw
SA [REDACTED] ufwb6
b7c

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/09/2002

[redacted] previously interviewed, was interviewed telephonically at his place of employment. After being advised of the identity of the interviewing agent and the purpose of the interview, [redacted] provided the following information:

[redacted] advised that he had spoken to [redacted] attorney after [redacted] had been subpoenaed by the FBI for records related to [redacted] [redacted] advised that [redacted] attorney had requested that [redacted] provide him with a copy of the subpoena [redacted] that were going to be provided. [redacted] inquired about the legality of doing so and was advised that he was free to provide [redacted] and subpoena to [redacted] attorney.

After being asked, [redacted] advised that he had spoken to [redacted] after being subpoenaed and interviewed. [redacted] advised that [redacted] asked him what the nature of the questions he was asked and [redacted] the subpoena sought. [redacted] stated that he described the interview to [redacted] and told him that the subpoena dealt with [redacted] [redacted] stated that [redacted] did not comment about the case during the conversation and did not mention anything about the facts of the case.

Investigation on 05/07/2002 at [redacted] (telephonically)
File # 194B-CG-110663-GJ-9 Date dictated 05/09/2002
by SA [redacted]:rpw

127R1W02 502

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/16/2002

On May 13 2002 [REDACTED]

b3

[REDACTED]
[REDACTED] telephone [REDACTED] provided the undersigned agent of the Federal Bureau of Investigation with a [REDACTED] pursuant to Grand Jury Subpoena, Northern District of Illinois. The [REDACTED]

[REDACTED]
[REDACTED] will be placed in the file for future retrieval.

Investigation on 05/13/2002 at [REDACTED] (telephonically)

b3

File # 194B-CG-110663-GJ-10 Date dictated 05/16/2002by SA [REDACTED]:rpw *RPW*b6
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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/16/2002

On May 13, 2002, [REDACTED]

[REDACTED] provided the undersigned
agent of the Federal Bureau of Investigation with a [REDACTED]
[REDACTED] pursuant to a Grand
Jury Subpoena, Northern District of Illinois. The report
[REDACTED]

[REDACTED] will be placed into the file for future retrieval.

b3

Investigation on 05/13/2002 at [REDACTED] (telephonically)

File # 194B-CG-110663-GJ - 11 Date dictated 05/16/2002

by SA [REDACTED] :rpw *RPW*

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b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/02/2002

On April 26, 2002, [REDACTED]

b3

[REDACTED] telephone [REDACTED] provided
the undersigned agent of the Federal Bureau of Investigation with
[REDACTED] pursuant to a Grand Jury subpoena,
Northern District of Illinois. [REDACTED]
[REDACTED]

[REDACTED] will be placed into the file for future
retrieval.

Investigation on 04/26/2002 at Chicago, Illinois (telephonically)

File # 194B-CG-110663-GJ -13 Date dictated 05/02/2002

by SA [REDACTED] rpw *RPW*

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/09/2002

On May 8, 2002, the undersigned agent of the Federal Bureau of Investigation received [REDACTED] via Federal Express. [REDACTED] were produced pursuant to a Grand Jury subpoena, Northern District of Illinois, [REDACTED] were placed into the file for future retrieval.

b3

Investigation on 05/08/2002 at Chicago, IllinoisFile # 194B-CG-110663-GJ -14 Date dictated 05/09/2002by SA [REDACTED] rpw *RPW*b6
b7c



FEDERAL BUREAU OF INVESTIGATION



SPECIAL AGENT

WICK

(312) 786-2498

219 S. DEARBORN
ROOM 905
CHICAGO, ILLINOIS 60604

PHONE: (312) 431-1333
PAGER: (312) 677-8619

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1947 CG-110663-65

COPY

United States District Court
ILLINOIS

NORTHERN

DISTRICT OF
EASTERN DIVISION

TO:

[Redacted]

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE Dirksen Federal Building 219 South Dearborn Chicago, IL 60604	ROOM Grand Jury Room 1625
	DATE AND TIME [Redacted]

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

[Redacted]

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK MICHAEL W. LABRUS	DATE May 3, 2002
(BY) DEPUTY CLERK [Redacted]	

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This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[Redacted] AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604
[Redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/02/2003

On September 2, 2003, the undersigned agent of the
Federal Bureau of Investigation picked up [REDACTED]

b3

[REDACTED] telephone [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] pursuant to a grand jury subpoena and immunity order.

Investigation on 09/02/2003 at Chicago, IllinoisFile # 194B-CG-110663-GJ -16

Date dictated _____

by SA [REDACTED] :rpw *uv*b6
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